



City of Rockville Ethics Commission

Minutes

Red Maple Conference Room

Meeting No. 17-02

Thursday, February 23, 2017 at 6:30 PM

Commissioners Present: Eugene Thirolf, Kris Dighe, Jaime Espinosa, Rosanne Hurwitz

City Staff : Eliot Schaefer

- I. Convene
Meeting convened.
- II. Approval of Agenda
Motion to approve the agenda was made by Commissioner Dighe, seconded by Commissioner Espinosa, and passed unanimously (4-0).
- III. Approval of Minutes
January 25, 2017 – Motion to approve minutes from the January 25, 2017 meeting was made by Commissioner Dighe, seconded by Commissioner Hurwitz, and passed unanimously (4-0).
- IV. Discussion of Changes to Financial Disclosure Forms & Cover Letters to Filers
The Commission reviewed and discussed the financial disclosure forms and the 2016 cover letters. The Commission directed staff to make minor edits to the forms. The Commission had no substantive changes to the cover letter and directed staff to update the information for the current filing. Commissioner Dighe moved to approve the Financial Disclosure Forms and Cover Letters, as amended in the 2/23/17 meeting, and Commissioner Hurwitz seconded the motion. The motion passed unanimously (4-0).
- V. Old/New Business
 - The Commission approved the date of April 24, 2017 to present its report to the Mayor and Council. The Commission will hold its monthly meeting at 6:30pm, before the start of the Mayor and Council meeting.
 - The Commission's next meeting is set for Thursday, March 23, 2017 at 6:30pm.
- VI. Adjournment
Motion to adjourn was made by Commissioner Dighe, seconded by Commissioner Hurwitz, and passed unanimously (4-0).